# CITY OF COSTA MESA **CULTURAL ARTS COMMITTEE**

WHEN: Thursday, May 8, 2008 at 6:30 p.m.

WHERE: Costa Mesa City Hall Conference Room 1A 77 Fair Drive, Costa Mesa, CA 92628 CONTACT: Lisa McPherson, Recreation Supervisor

PHONE: (714) 754-5322

## **AGENDA**

ITEM PRESENTATION BY

#### 1. CALL TO ORDER

### Chairperson

(Roll Call: Members Ryan Baron, Nancy Clark, Dennis Crane, Kathleen Eric, Frank Gutierrez, Caryn Kallal, Monet Quick, Peter Becker, Christopher Bunyan, Louisa Arnold and alternates Ray Garcia, Diane Doyle, Tony Manrique, Irene Engard and Monica Morita)

#### 2. **APPROVAL OF MINUTES**

Chairperson

(Minutes of April 10, 08)

3. AGENDA ADDITIONS

None

#### **PUBLIC COMMENT** 4.

### Guest/Public

(Speakers will be limited to three minutes. The total time allotted for Public Comment will be thirty minutes. Both the three minutes per speaker and the thirty minute total time allotted may be extended for good cause by a majority vote of the committee)

- **OLD BUSINESS** 5.
  - A. Artist Showcase IX, June 14 6-10pm eVocal (Feature Artist Janeellen Walker)
    - 1. Sponsorships

ΑII

2. Postcard Approval

ΑII ΑII

3. Artist Showcase Form B. Artist Showcase X venue

Lisa/All

- C. Artist Website Directory
  - 1. Determine Subcommittee

Ray/Frank

Dennis

D. Sponsorship Levels

Chris/Ryan/Peter/Louise/Tony

- E. TeWinkle Sculpture
  - 1. Funding "Grants"
  - 2. Approaching OCC
- 6. **NEW BUSINESS**

None

- 7. **COMMITTEE MEMBER COMMENTS**
- 8. COUNCIL/STAFF COMMENTS
- 9. ADJOURNMENT Chairperson

# Next meeting: June 12, 2008, 6:30pm 1A

It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans With Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact Deputy City Clerk Julie Folcik at (714) 754-5221; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meeting on a regular basis.